

**FRANKLIN COUNTY FISCAL COURT
321 WEST MAIN STREET
FRANKFORT KY, 40601**

**VIDEO TELECONFERENCE
REGULAR MEETING
DECEMBER 16, 2022**

9:00 A.M. WORK SESSION/COURT

Facebook Live: www.facebook.com/fcfcy

YouTube Live: www.tinyurl.com/fcfcy

AGENDA

Per KRS 61.826, this is a Video Teleconference (VTC) Meeting. The primary physical location for public attendance, where all members may be seen and heard, will be at 321 West Main Street, Frankfort, KY, 40601.

I. Call to Order/Roll Call

Work Session:

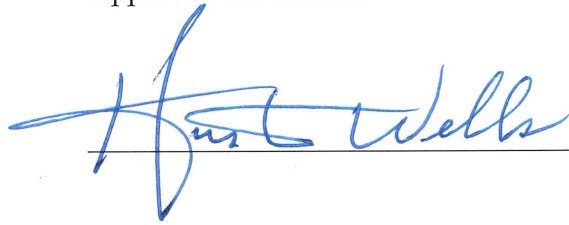
- Pledge: Skylynn, 1st Grader at Second Street School
- Fire Department Retirement Recognition – Captain Mike Harrod
- Emergency Community Food Pantry of Franklin County, Inc.

- II. Authorization for approval of minutes from regular meeting of November 22, 2022**
- III. Authorization for approval of minutes from special meeting of November 28, 2022**
- IV. Authorization to approve Sheriff's participation in State Advancement Program for Calendar Year 2023**
- V. Authorization to approve Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2023**
- VI. Authorization to approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2023**
- VII. Authorization to declare a duty weapon as surplus for the purpose of purchase for a retiring Deputy Sheriff**
- VIII. Authorization to amend Jail's Policy and Procedure Manual for Medical Services and Training, Chapter 7, Page 1 and 2**
- IX. Authorization to approve Constable Richard Sandifer use of Emergency Equipment for Calendar Year 2023**
- X. Authorization to approve a Resolution in Support of entering into an agreement with the Farmdale Sanitation District and Bluegrass Area Development District for the Administration of Grants for the Farmdale Sanitation District as Subrecipient**

- XI. Authorization to approve a Resolution relating to the sale of all or a portion of land identified as Lot #9 in the Franklin County Office Park to the Emergency Community Food Pantry of Franklin County, Inc.
- XII. Second reading and approval of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 4.57-Acre Portion of Property Identified as Parcel 1 Of Exhibit "A", Located in Deed Book 612, Page 217 of Record in The Office of The Franklin County Clerk. The Parcel is Further Identified as PVA Map #094-00-00-007.00, Located on North Scruggs Lane, from Rural Residential C District (RC) to Agricultural District (AG)
- XIII. Authorization to approve a Resolution accepting Oak Ridge Drive, Maple Ridge Drive, Persimmon Ridge Drive, Stone Ridge Drive, Cornerstone Drive, Judges Avenue and Sheriffs Way into the County Road System
- XIV. Authorization to approve Amendment #1 to the Professional Services agreement with Stantec for engineering services relating to the Phase II MS4 storm water permit implementation for Franklin County
- XV. Authorization to award a bid for the purchase or lease of a wide area mower, Park
- XVI. Authorization to approve a Resolution authorizing the filing of a Supplemental Application for 2022-2023 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XVII. Authorization to approve a Resolution Pledging a Commitment to the Renovation of the Kentucky State University Exum Center and entering into a Memorandum of Understanding between Kentucky State University, City of Frankfort, YMCA of Kentucky and the Franklin County Fiscal Court establishing the Exum Center Local Collaborative
- XVIII. Authorization to approve appointment to the Franklin County Extension District Board, 4-H position
- XIX. Authorization to approve Cash Transfer, Fiscal Year 2022-2023
- XX. Authorization to receive Treasurer Report
- XXI. Payment of Claims
- XXII. Other Business
- XXIII. Constitutional Offices, Departmental Reports and Committee Updates
- XXIV. Authorization to go into closed session, per KRS 61.810 (1), (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

- XXV. Authorization to return to open session
- XXVI. Authorization to approve rank promotion and new firefighter hires, Fire Department
- XXVII. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "Justin Wells", is written over a horizontal line.